



**Incorporated 1787**

**Board of Police Commissioners  
SPECIAL MEETING**

**Minutes**

**July 17<sup>th</sup>, 2012**

**7:00 PM**

**Town Hall Commission Room**

**Commissioners present:** Rick Phillips, Beth Gralnick, Jeff Eglash, Hal Shupack, Bill Brady and Jess DiPasquale. Peter Ottomano absent

**Others present:** Chief Troxell, Sgt. Brodacki and Patty Gay

**Meeting called to order at 7:03 PM**

**1) Consideration/Approval of the minutes of the meetings of May 1, 2012 and June 5, 2012**

Motion to approve minutes of May 1, 2012 with amendments by Commissioner Shupack, motion seconded by Commissioner Gralnick, all in favor.

Motion to approve minutes of June 5, 2012 by Commissioner Shupack, motion seconded by Commissioner Gralnick, all in favor. Commissioner Eglash abstained

**2) Chief's Report for month of June and Partial Month of July**

**A. 2011/2012 FY actual vs. budget analysis**

The department is approximately \$21,000.00 over budget based on the storms that they have not been fully reimbursed for yet. Reimbursement for the storms should be about \$50,000.00.

**B. Old Mill Road Update**

John Conte, Town Engineer, is working with different companies to get estimates on identifying and taking those trees down that are causing any hazards to traffic and site lines, there have been 26 trees that could be taken out, Mr. Conte has not yet received the estimates as of this date.

The Commissioners would like to see a quarterly report on stops for people talking and texting on cell phones while driving.

**3) Prescription Drug Drop Off Program—Jeff Eglash**

Commissioner Eglash would like the department to set-up a drug drop off at the police department. Chief Troxell will speak with some surrounding towns that have participated in this program.

**4) Review of Smartbus Live evaluations-Chief Troxell, Rick Phillips**

Commissioner Phillips called the references he was given and most of them really liked the revenue. Chief Troxell's concern is that Smartbus Live will then have all information on the individual receiving the violation. They will wait for New Caanan to finish their pilot program.

**5) Sub-committee Reports & Assignments**

None

**6) Other Business**

None

Commissioner Brady motioned to adjourn at 8:30 PM, seconded by Commissioner DiPasquale, all in favor.

Respectively submitted,

Ellen Jones  
Recording Secretary